

**HOUSING AUTHORITY OF THE TOWNSHIP OF BRICK**  
**BOARD OF COMMISSIONERS MEETING – FEBRUARY 27, 2017**

**AGENDA**

1. Call to order - Public Statement Notice (Sunshine Law)
2. Salute to the Flag
3. Roll Call
  
4. Approval of the open session minutes from the regular meeting held on January 30, 2017 Regular Meeting.
  
5. Treasurers Report including approval of payment vouchers.  
Vouchers #29161 through #29220 and Direct Deposit D6322 through D6371, Section 8 Account. Vouchers #25955 through #25966, Operating Account. Vouchers #29 through #51, Brick Housing Community Corp Account, Vouchers #2308 through #2309 Tenant Security Refund Account, HCDC Security Deposits #1 through #3.
  
6. Executive Directors report
  
7. Committee Reports
  
8. Old Business
  
9. New Business
  - **Resolution 2017-3** authorizing personnel changes to hire a maintenance man.
  
  - **Resolution 2017-4** authorizing travel and attendance for Commissioners and staff at the Annual NJNAHRO Conference & Networking April 2<sup>nd</sup> through 5<sup>th</sup>, 2017.
  
  - **Resolution 2017-5** authorizing travel and attendance for Commissioners and staff at the 2017 NAHRO Washington Conference March 26<sup>th</sup> through 28<sup>th</sup>.
  
10. Public Comment
  
11. Executive Session
  
12. adjournment